



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT CITY COUNCIL
17 BUCHANAN AVE. SOUTH, EAGLE POINT, OREGON

MAY 14, 2012

SPECIAL MEETING

1. CALL TO ORDER – **7:00 P.M.**
2. FLAG SALUTE AND INVOCATION
3. **Resolution 2012-33.** A Resolution authorizing the City Administrator to enter into an agreement with Civil West Engineering Services, Inc. for Phase 1 – Preliminary Engineering for the 3.6 MG Water Tank Repair.
4. **Resolution 2012-34.** A Resolution authorizing the City Administrator to enter into an agreement with Rogue Valley Family YMCA to provide Summer Day Camp in Eagle Point.
5. **Resolution 2012-35.** A Resolution authorizing staff to advertise a Request for Proposals (RFP) for providing services related to a Pavement Condition Survey.
6. ADJOURNMENT.